



STATE PUBLIC WORKS BOARD

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STATE PUBLIC WORKS BOARD

October 15, 2021

APPROVED MINUTES

PRESENT:

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Ms. Ana Lasso, Director, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Miller, Chairperson of the Board, called the meeting to order at 10:00 a.m.
Ms. Marie Magdaleno called the roll. A quorum was established.

BOND ITEMS:

NONE

MINUTES:

The next order of business was to approve the minutes from the September 10, 2021 and September 27, 2021 Board meetings.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from September 10, 2021 and September 27, 2021 Board meetings and recommended approval of those meeting minutes.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Miller and seconded by Ms. Lasso to approve the meeting minutes. The motion passed unanimously through a 2-0 roll-call vote (Ms. Miller and Ms. Lasso both voting aye).

CONSENT ITEMS:

The next order of business was to consider one consent item:

- Consent Item 1: If approved, the request would recognize a scope change for the New Indio Juvenile and Family Courthouse, in Riverside County, for the Judicial Council of California. The Judicial Council was requesting a scope change for the project to include the build-out of an unfinished fifth courtroom to accommodate the addition of a new family law judge added to the Riverside Superior Court that would serve at the New Indio Courthouse.

Ms. Lukenbill stated that the consent item required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house; however, the

20-day period would expire on Sunday, October 17. Because of that, the Board may want to take an action that would be contingent upon the expiration of the 20-day letter, with no adverse comment.

Staff recommended approval of the Consent Calendar and recommended the Board take a contingent action.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Miller and seconded by Ms. Lasso to approve the Consent Calendar. The motion passed unanimously through a 2-0 roll-call vote (Ms. Miller and Ms. Lasso both voting aye).

ACTION ITEMS:

Ms. Lukenbill noted that Action Item 1, related to the SVM Enterprises Property in Fresno County, was pulled from the agenda and would not be heard that day.

GENERAL PUBLIC COMMENT:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items for the period of August 31, 2021 through October 4, 2021.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

NEXT MEETING:

Ms. Miller stated that the next Board meeting was scheduled for Monday, October 25, 2021, through a zoom meeting link that will be posted on the Board's website.

Ms. Miller asked if there were any other questions or comments from the Board, or from the public. There were none.

The meeting was concluded.